# TOPSFIELD BOARD OF HEALTH AGENDA Thursday, April 24, 2014 7:30 pm, Town Hall Conference Room

### I. APPOINTMENTS:

- **7:45 PM VOTE:** 38 Summer St: John Morin/Randy Sabino: recognize septic system as compliant for four bedrooms (2<sup>nd</sup> appearance at BOH request with documents). Continued from February and March TBOH meetings.
- **8:00 PM VOTE:** Gil's Grocery: Appeal of \$50 Fine for Selling Tobacco to a Minor
- **8:15 PM DISCUSSION**: Upcoming Tick Talk. May is "Tick Awareness Month"

## II. HEALTH AGENT'S REPORT:

- General Report of Activities
- Update Topsfield Emergency Preparedness and Topsfield Regional MRC Activities
- Monthly Case Review

## III. NEW BUSINESS:

• **VOTE:** March 27, 2014 Meeting Minutes

#### IV. OLD BUSINESS:

## V. FINANCIALS:

Review and sign bill warrant

## VI. COMMUNICATIONS:

• DEP Administrative Consent Order With Penalty and Notice of Noncompliance citing Northeast Behavioral Health Corporation regarding Nike Village

## VII. EXECUTIVE SESSION (IF NECESSARY)